

FT 00002158

(Requestor's Name)

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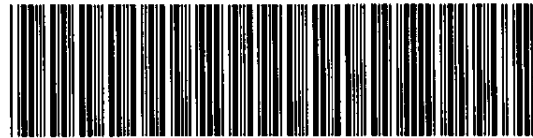
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Special Instructions to Filing Officer:

W17-33497

647

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04/17/17--01032--011 \*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 APR 17 AM 2:38

MAY 11 2017  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 19, 2017

MINA MAKAR  
11819 N PENNSYLVANIA STREET  
CARMEL, IN 46032

SUBJECT: ELECTRONIC TECHNOLOGIES CORPORATION USA  
Ref. Number: W17000033497

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TALLAHASSEE, FLORIDA  
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We have received your document for ELECTRONIC TECHNOLOGIES CORPORATION USA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young  
Regulatory Specialist II

Letter Number: 017A00007574

TALLAHASSEE, FLORIDA

2017 MAY -8 PM 3:52

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ELECTRONIC TECHNOLOGIES CORPORATION USA

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mina Makar

Name of Person
ELECTRONIC TECHNOLOGIES CORPORATION USA
Firm/Company
11819 N Pennsylvania St
Address
Carmel, IN 46032
City/State and Zip code
tax.department@allegion.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Mina Makar	317	810-3700
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|--|---|--|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

ELECTRONIC TECHNOLOGIES CORPORATION USA

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

\_\_\_\_\_  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 14-1747729  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/10/2002 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/13/2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11819 N Pennsylvania Street Carmel, IN 46032  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 S PINE ISLAND RD

PLANTATION, Florida 33324  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
James M. Halpin  
Assistant Secretary  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: David Simpson

Address: 11819 N Pennsylvania St Carmel IN 46032

Director: S. Wade Sheek

Address: 11819 N Pennsylvania St Carmel IN 46032

**B. OFFICERS**

President: Patrick S. Shannon

Address: 11819 N Pennsylvania St Carmel IN 46032

Vice President: David Simpson

Address: 11819 N Pennsylvania St Carmel IN 46032

Secretary: S. Wade Sheek

Address: 11819 N Pennsylvania St Carmel IN 46032

Treasurer: Michael J Wagnes

Address: 11819 N Pennsylvania St Carmel IN 46032

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. David Simpson

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Vice President

(Typed or printed name and capacity of person signing application)

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# State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ELECTRONIC TECHNOLOGIES CORPORATION USA was filed on 07/20/1989, under the name of DUTCHESS BUILDING SYSTEMS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

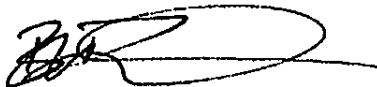
A Certificate of Amendment DUTCHESS BUILDING SYSTEMS, INC., changing its name to ELECTRONICS TECHNOLOGIES CO. OF NEW YORK, INC., was filed 11/24/1992.

A Certificate of Amendment ELECTRONICS TECHNOLOGIES CO. OF NEW YORK, INC., changing its name to ELECTRONIC TECHNOLOGIES CORPORATION NORTHEAST, was filed 09/24/1996.

A Certificate of Amendment ELECTRONIC TECHNOLOGIES CORPORATION NORTHEAST, changing its name to ELECTRONIC TECHNOLOGIES CORPORATION USA, was filed 10/10/2002.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 01st day of May  
two thousand and seventeen.*



Brendan W. Fitzgerald  
Executive Deputy Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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